

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JANUARY 3, 2011 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, PETE FOLEY, COUNTY ATTORNEY, AND DEB VERLEY, ADMINISTRATIVE ASSISTANT, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

REORGANIZATION

Don Adams made a motion to appoint Norman Voyles as President. Seconded by Brian Goss. Motion carried 2-0-1. Norman Voyles abstained.

Don Adams made a motion to appoint Brian Goss as Vice President. Seconded by Norman Voyles. Motion carried 2-0-1. Brian Goss abstained.

BOARD OF FINANCE

Don Adams made a motion to appoint Norman Voyles as President and Dena Burkett as Secretary. Seconded by Brian Goss. Motion carried 3-0.

Dena Burkett, Morgan County Treasurer, handed out the Register of Investments and stated that the total amount of interest earned in 2010 was \$301,734.31 which is approximately \$135,000 less than last year and the lowest amount earned in the last 10 years. The average interest earned on all investments was .36%.

Ms. Burkett asked for approval of the Investment Policy. The Investment Policy states that the Morgan County Treasurer is the Investing Officer and will invest the funds with the best reasonable rate of return while meeting the daily cash flow and shall conform to all statutes and laws governing the investment of public funds. Brian Goss made a motion to approve the Investment Policy. Seconded by Don Adams. Motion carried 3-0.

Brian Goss made a motion to approve the report from the Treasurer. Seconded by Don Adams. Motion carried 3-0.

RED CROSS LEASE AMENDMENT

Norman Voyles stated that the Red Cross is currently leasing space at the EMA Building and this amendment continues the agreement through December 31, 2011. Brian Goss made a motion to approve the amendment with the stipulation that the amount of \$500 per month is included in the amendment. Seconded by Don Adams. Motion carried 3-0.

ANNUAL CONTRACTS

Norman Voyles presented the following contracts for renewal: CICOA \$4,000, Coordinated Aging \$20,000, Morgan County Fair Board \$75,000, Hilldale Cemetery \$1,550, Mental Health Assn. \$2,000, Sycamore Services \$10,649 for part time employees, \$18,000 for building lease and Morgan County Humane Society \$18,000 for emergency services, \$65,000 for animal control.

Don Adams made a motion to approve the two Humane Society contracts. Seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the CICOA, Coordinated Aging, Morgan County Fair Board, Hilldale Cemetery, Mental Health Assn., and Sycamore Services contracts. Seconded by Norman Voyles. Don Adams abstained from approving the Coordinated Aging contract stating that he is on the board, but voted to approve the remaining contracts. Motion carried 3-0.

APPOINTMENTS

Monroe Township Fire District: Brian Goss made a motion to reappoint Tim Smith. Seconded by Don Adams. Motion carried 3-0.

JAIL REPAIRS

Chief Deputy Robert Garner stated that there are some maintenance issues at the jail regarding shower and toilet valve replacement, shower heads, and water heater. The cost to replace these items and make the necessary repairs is approximately \$140,000. Heating elements keep burning out in the water heaters and they plan on going to a boiler type system similar to a hotel. They will add another water softener to trade off with the current softener. Mr. Garner priced the

electronic flush valves (that limit how many times the toilet can be flushed in a set time period) at three times the amount for the replacement valves. The electronic valves must also be wired and some areas are inaccessible. There are 34 shower heads and 171 toilet valves that will be replaced. Brian Goss made a motion to approve presenting the request to the Council for the February meeting. Seconded by Don Adams. Motion carried 3-0.

DEED OF DEDICATION

Larry Smith, Morgan County Highway Engineer, recalled that the Deed of Dedication was approved on December 17, 2007 for the roads in the Bradshaw Subdivision Section II pending receipt of the bond. Norman Voyles stated that another Deed of Dedication has been submitted for the roads in the subdivision. There was some confusion as to why this issue has come up again, unless the bond wasn't received. Mr. Smith stated that he would look into it. Don Adams made a motion to table the issue until the next meeting.

ENGINEER UPDATE

Larry Smith stated that Bridge #57 will bid this month. Construction should start the first part of March and the bridge should re-open by July 16th.

Don Adams asked Mr. Smith to check into getting an intern this summer and report back.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that crews are replenishing stockpiles, patching, and cutting brush. He is waiting on one more quote for the generator.

Mr. Waggoner asked Mr. Goss, an expert on sayings and folklore, what it means when you see a robin and a redheaded woodpecker together. Mr. Goss stated that he did not know. Mr. Waggoner stated that that was a first.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Don Adams

Attest:

Brenda Adams, Morgan Co. Auditor